

MINUTES OF THE REGULAR SPRING MEETING OF THE BOARD OF TRUSTEES HELD AT CLEMSON MARCH 19, 20, 1942

The Fertilizer Board of Control met in the President's Office on the evening of March 19th. On the morning of March 20th both the Agricultural and the Executive-Finance Committees met in the President's Office.

At 3 o'clock P. M. the Board went into regular session, with the following members present: Messrs. W. W. Bradley, Chairman, Paul Sanders, J. E. Sirrine, T. B. Young, R. M. Cooper, S. H. Sherard, W. C. Graham, Edgar A. Brown, F. E. Cope, J. B. Douthit, and Justice Mczingo, III. The members absent were Mr. Christie Benet, Acting J. F. Byrnes. Others present were President R. F. Poole, Secretary J. C. Littlejohn and A. J. Brown.

President Poole informed the Board that Justice Byrnes had informed him that on Benet wrote that unexpected and urgent business in Washington prevented his attending.

Dr. Poole stated that representatives of the student body were to appear before the Board and present matters of interest.

At the request of President Poole, representatives of the student body were invited to appear before the Board to present certain recommendations. Cadets J. D. Dusenbury, C. B. Lesesne, F. H. Thames, and J. R. Sosnowski were introduced. Cadet Dusenbury, President of the Senior Class read the following:

- "We, the President of the Senior Class, the President of Blue Key, the President of Tiger Botherhood, and the President of the Y. M. C. A., believing that we embody the collective opinions of the Student Body, respectfully submit the following recommendations:
1. That the complete uniform include: Sam Brown belts, numerals, senior cap bands, boots, insignia of rank, spurs and sabre chains be obtainable through the college clothing room.
 2. That mattress covers and laundry bags be issued through the college clothing room.
 3. That freshmen be issued at least eight shirts because of the fact that the present allotment of six is insufficient.
 4. That one free physical examination per year be made available to every student by the College Medical Department. Especially is it desirable that the required advanced R. O. T. C. examinations be given to those eligible cadets without cost.
 5. That in order for preparation and service be improved, additional kitchen facilities be installed.

We are sincerely grateful to the President for the many improvements he has effected at Clemson. He, having been presented with the student body's present criticisms of the Mess Hall situation, and feeling that his office can best bring about the necessary changes, we do not desire to make any recommendations concerning that subject.

We deeply appreciate the consideration shown by the Board in allowing us to appear and present the above recommendations."

Following the reading of these recommendations there was general discussion, led by Cadet Dusenbury on the part of the students. Questions were asked by members of the Board. Cadet Thames called attention to the difficulties encountered by this year's students in making last year's ROTC examinations. He stated that many students were unable to make the advanced ROTC course and who were required to have army physical examinations.

Attention was called to the fact that the advanced ROTC physical examination was held as a part of the medical exam. The students were told that the medical exam was held by the medical department, and that the ROTC physical examination was held by the ROTC department.

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...general discussion of the
...in the Hall. It was stated
...that improvement had been made
...this session and that they had talked with
President Poole about further suggested
changes which they felt would be
about if possible and asked that this be left to Dr. Poole.

~~question with him~~
The Board was led by a plan sponsored by
the Sigma Brotherhood for the handling of second
hand books, which plan should affect
a saving to the students. It was the opinion of
that the local bookstore did not ~~pay~~ always
^{what they considered} pay a fair ~~price~~ price for used books
and that too great a profit was being
made when these books were
~~sent~~ sold back to the students.

There was also a
general discussion
of text books.

It is in explanation for the request to have the College
handle ~~the~~ additional ^{uniform} items ^{it was of the opinion} that quantity purchasing
it was ^{charged by the local stores} stated the prices for the articles
were ~~more~~ ^{more} than they should be
~~and that they should be~~
~~at a lower price~~ ^{would be} ~~at a lower price~~ ^{material savings to the students}
In motion of Mr. Brown these recommen-
dations were referred to President ^{Poole} with
authority to act ^{we authorize} in his discretion.
It was understood that the College Administration
would cooperate with the students in
the working out of some plan for handling
used books and that such a plan
be put in practice ~~before~~ before the
end of the present school year.

~~It was recommended that~~

29595

WAR PRODUCTION BOARD

Division of Materials

For Immediate Release
Saturday, March 21, 1942

WPB 627

To insure adequate shellac for military needs, a limitation order is being prepared which, while it will curtail several civilian

The College administration was authorized to cooperate with the students in trying to work out a possible plan for the handling of used books with the idea of having it ready to ^{be} put in operation by the time these books are usually disposed of near the end of the session.

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REQUEST AND AUTHORITY TO CALL A MEETING OF THE BOARD OF TRUSTEES OF THE
CLEMSON AGRICULTURAL COLLEGE

March 19, 20, and 21, 1942

March 11, 1942

Governor R. M. Jefferies
State House
Columbia, S. C.

Dear Governor Jefferies:

This is to ask for authority to call a meeting of the Clemson Board of Trustees on March 19th, 20th, and 21st, at Clemson, for the purpose of considering usual business coming before the Board at its stated spring meeting.

This request is made in accordance with Section 5742 of Code of Laws of South Carolina 1932.

Thanking you in advance, I am

Yours sincerely,

J. C. Littlejohn
Acting Secretary

JCL:mls

State of South Carolina
Office of the Governor

Columbia

March 12, 1942

Mr. J. C. Littlejohn
Acting Secretary
The Clemson Agricultural College
Clemson, South Carolina

Dear Mr. Littlejohn:

Complying with your letter of March 11, authority is hereby granted to you to call a meeting of the Clemson Board of Trustees on March 19th, 20th, and 21st, to be held at Clemson.

This meeting is to be held for the purpose of considering the usual business coming before the Board.

Sincerely yours,

R. M. Jefferies

J:G

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MINUTES OF THE REGULAR SPRING MEETING OF THE BOARD OF TRUSTEES HELD AT CLEMSON
MARCH 19, 20, 1942

The Fertilizer Board of Control met in the President's Office on the evening of March 19th. On the morning of March 20th both the Agricultural and Executive-Finance Committees met in the President's Office.

At 3 o'clock P. M. the Board went into regular session with the following members present: Messrs. W. W. Bradley, Chairman, Paul Sanders, J. E. Sirrine, T. B. Young, R. M. Cooper, S. H. Sherard, W. C. Graham, Edgar A. Brown, F. E. Cope, J. B. Douthit, and J. P. Mazingo, III. The members absent were Mr. Christie Benet and Justice J. F. Byrnes. Others present were President R. F. Poole, Acting Secretary J. C. Littlejohn and A. J. Brown.

President Poole informed the Board that Justice Byrnes had told him that on account of the emergency he was unable to leave Washington. Mr. Benet wrote that unexpected and urgent business prevented his attending.

President Poole stated that representatives of the student body desired to appear before the Board to present certain recommendations. Cadets J. D. Dusenbury, C. B. Lesesne, F. H. Thames, and J. R. Sosnowski were admitted and introduced. Cadet Dusenbury, President of the Senior Class, read the following:

"We, the President of the Senior Class, the President of Blue Key, the President of Tiger Brotherhood, and the President of the Y. M. C. A., believing that we embody the collective opinions of the Student Body, respectfully submit the following recommendations:

- Uniform*
1. That the complete uniform including; Sam Brown belts, numerals, senior cap bands, boots, insignia of rank, spurs and sabre chains be obtainable through the college clothing room.
 2. That mattress covers and laundry bags be issued through the college clothing room.
 3. That freshmen be issued at least eight shirts because of the fact that the present allotment of six is insufficient.
 4. That one free physical examination per year be made available to every student by the College Medical Department. Especially is it desirable that the required advanced R. O. T. C. examinations be given to those eligible cadets without cost.
 5. That in order for preparation and service to be improved, additional kitchen facilities be installed.
- Physical Examination*
Kitchen

We are sincerely grateful to the President for the many improvements he has effected at Clemson. He, having been presented with the student body's present criticisms of the Mess Hall situation, and feeling that his office can best bring about the necessary changes, we do not desire to make any recommendations concerning that subject.

We deeply appreciate the consideration shown by the Board in allowing us to appear and present the above recommendations."

Following the reading of these recommendations there was general discussion of the several recommendations, lead by Cadet Dusenbury on the part of the students. Questions were asked by members of the Board.

Attention was called to the desirability of having the advanced R. O. T. C. physical examinations made by the Medical Department as a part of the service rendered the students. Last year these examinations were made by local physicians, many of whom were unaccustomed to making this type of examination, and paid for by the individuals.

ROTC Physical Examination

There was general discussion of the food and service in the Mess Hall. It was stated by the students that improvement had been made this session and that they had talked with President Poole about further suggested changes which they felt would be brought about if possible and asked that this be left to Dr. Poole.

Mess Hall

The board was told of a plan sponsored by the Tiger Brotherhood for the handling of secondhand books which should effect a saving to the students. It was the opinion of the students that the local bookstore did not always pay what they considered a fair price for used books and that too great a profit was being made when these books were sold back to the students. There was also a general discussion of textbooks.

Books

In explanation for the request to have the College handle additional items of student uniform it was the opinion that quantity purchasing

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and distribution by the College Quartermaster Department of standard articles would effect material savings to the students.

Upon Motion of Mr. Brown these recommendations were referred to President Poole with authority to act within his discretion.

The College administration was authorized to cooperate with the students in trying to work out a feasible plan for the handling of used books with the idea of having it ready to be put in operation by the time these books are usually disposed of - near the end of the session.

PRESIDENT'S RECOMMENDATIONS

The following recommendations affecting personnel were presented to the Board by President Poole:

1. Under authority of the By-laws the President had accepted the following RESIGNATIONS and asked approval of his action --

School of Agriculture and Division of Agricultural Research

E. W. Cooler, Jr., Bulletin Clerk; Salary \$400.00;
Effective December 24, 1941.

G. B. Killinger, Associate Soil Scientist; Salary
\$2,760.00; Effective December 1, 1941.

J. E. Mc Curry, Bulletin Clerk; Salary \$400.00; Effective
December 3, 1941.

R. W. Wallace, Assistant Agronomist, Salary \$2,300.00;
Effective December 31, 1941.

School of General Science

A. V. Pershing, Instructor in Physics; Salary \$1,800.00;
Effective January 5, 1942.

Military Department

E. H. Emanuel, Associate Commandant and Adjutant; Salary
\$660.00; Effective January 22, 1942.

E. H. Mc Carter, Assistant Commandant; Salary \$120.00;
Effective November 8, 1941.

B. L. Neal, Assistant Commandant; Salary \$120.00;
Effective November 8, 1941.

E. D. Steyerma, Clerk - Commandant's Office; Salary
\$600.00; Effective November 15, 1941.

Livestock Sanitary Department

E. P. Caughman, Jr., Assistant State Veterinarian;
Salary \$2,000.00; Effective December 20, 1941.

J. T. Mitchell, Assistant State Veterinarian; Salary
\$2,000.00; Effective February 21, 1942.

Extension Division

J. E. Mc Curry, Bulletin Clerk; Salary \$800.00; Effective
December 3, 1941.

It was Moved by Mr. Sirrine and Seconded by Mr. Sherard that the acceptance of the RESIGNATIONS be approved.

Motion Adopted

2. The President had granted the following LEAVES OF ABSENCE without pay and asked approval of his action --

W. L. Abernathy, Jr., Supervisor Unit-Test Demonstration Farms;
from February 19, 1942 to February 19, 1943;
Military Leave.

Resignations

Leaves of
Absence

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E. C. Abrams, County Agent; from February 1, 1942 to February 1, 1943; Military Leave.

W. C. Bowen, Assistant Professor of Agricultural Education; from March 19, 1942 to March 20, 1943; Military Leave.

D. W. Bradbury, Assistant in Engineering; from February 1, 1942 to February 1, 1943; Military Leave.

L. O. Clayton, Assistant State Club Agent; from March 14, 1942 to March 14, 1943; Military Leave.

B. D. Cloaninger, Head of Department of Fertilizer Inspection and Analysis; from March 1, 1942 to March 1, 1943; Military Leave.

T. M. Clyburn, Assistant County Agent; from March 15, 1942 to March 15, 1943; Military Leave.

W. T. Cox, Jr., Assistant Coach; from February 18, 1942 to February 18, 1943; Military Leave.

J. A. Dean, Instructor in English and French; from April 1, 1942 to April 1, 1943; Military Leave.

G. H. Dunkelberg, Assistant Agricultural Engineer; from April 1, 1942 to April 1, 1943; Military Leave.

M. A. Bouknight, County Agent; from March 22, 1942 to March 22, 1943.

J. Mc K. Jeter, Assistant County Agent; from November 18, 1941 to November 17, 1942; Military Leave.

H. A. Johnson, Assistant in Dairying; from March 1, 1942 to March 1, 1943; Military Leave.

Jess W. Jones, Instructor in Agronomy; from January 27, 1942 to January 27, 1943; Military Leave.

D. K. Josey, Assistant County Agent; from February 16, 1942 to February 16, 1943; Military Leave.

J. D. Kinard, Assistant Agricultural Economist; from March 16, 1942 to March 16, 1943; Military Leave.

C. E. Kirkwood, Jr., Instructor in Mathematics; from February 1, 1942 to February 1, 1943; Military Leave.

R. H. Lemmon, Jr., Assistant County Agent; from February 18, 1942 to February 18, 1943. Military Leave.

E. E. Leslie, Assistant Chemist; from March 15, 1942 to March 15, 1943; Military Leave.

J. C. Mc Comb, County Agent; from February 21, 1942 to February 21, 1943; Military Leave.

M. C. Mc Kenzie, Assistant Agricultural Engineer; from February 20, 1942 to February 20, 1943; Military Leave.

G. C. Mc Makin, Assistant in Woodwork; from February 1, 1942 to February 1, 1943; Military Leave.

Covington Mc Millan; Assistant Coach; from February 1, 1942 to February 1, 1943; Military Leave.

W. J. Martin, County Agent; from February 14, 1942 to February 14, 1943; Military Leave.

J. L. Murph, Assistant Superintendent of Buildings and Grounds; from January 25, 1942 to January 25, 1943; Military Leave.

D. Richardson, Assistant County Agent; from February 2, 1942 to February 2, 1943; Military Leave.

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D. A. Shelley, Acting County Agent; from December 1, 1941 to December 1, 1942; Military Leave.

J. C. Shelley, Assistant County Agent; from February 15, 1942 to February 15, 1943; Military Leave.

T. A. Stallworth, Assistant County Agent; from February 20, 1942 to February 20, 1943; Military Leave.

G. H. Stewart, Rural Electrification Specialist; from February 22, 1942 to February 22, 1943; Military Leave.

D. C. Sturgis, Jr. Assistant Extension Economist; from January 22, 1942 to January 22, 1943; Military Leave.

M. H. Sutherland, Assistant Extension Economist; from March 22, 1942 to March 22, 1943; Military Leave.

J. W. Talbert, Acting County Agent; from February 16, 1942 to February 16, 1943; Military Leave.

Kenneth Vickery, Assistant to the Registrar; November 1, 1941 to November 1, 1942; Military Leave.

T. A. White, Professor of Agricultural Education; from March 4, 1942 to March 4, 1943; Military Leave.

J. C. Willis, County Agent; from March 19, 1942 to March 19, 1943; Military Leave.

It was Moved by Mr. Sirrine and Seconded by Mr. Cope that the President's Action by approved.

Motion Adopted

3. Certain members of the staff on leave of absence have already completed one year of military service. The President recommended the RENEWAL of such leaves for another year with the understanding that they are granted in good faith with the full intention of honoring them unless prohibited by financial or other conditions beyond the control of the College.

It was Moved by Mr. Cooper and Seconded by Mr. Brown that the recommendation be approved.

Motion Adopted

4. The President had made the following TRANSFERS and asked the approval of the same --

A. V. Bethea, Jr. from Assistant Extension Economist to Assistant County Agent, Horry County; Effective March 5, 1942; Salary \$1,800.00.

E. J. Brown from Instructor in Mathematics to Instructor in Physics; Effective February 1, 1942; Salary \$1,500.00.

N. R. Davis, Jr. from Assistant Extension Economist to Assistant County Agent, Aiken County; Effective November 24, 1941; Salary \$1,800.00.

N. R. Davis, Jr. from Assistant County Agent, Aiken County, to County Agent, Jasper County; Effective March 1, 1942; Salary \$2,520.00.

N. R. Boggs from wage employee in the Service Division to Assistant in the Service Division; Effective March 1, 1942; Salary \$1,320.00.

B. J. Funderburke from Assistant County Agent, York County, to Assistant County Agent, Richland County; Effective March 16, 1942; Salary \$2,430.00.

W. F. Gaffney from Assistant Commandant to Associate Commandant and Adjutant; Effective January 23, 1942; Salary \$660.00.

St. C. P. Guess from Assistant County Agent, Aiken County to Acting County Agent, Barnwell County; Effective November 24, 1941; Salary \$2,520.00.

Transfers

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J. C. King from Assistant County Agent, Florence County, to County Agent, Dorchester County; Effective March 1, 1942; Salary \$2,520.00.

J. W. La Grone from Assistant Registrar to Assistant Professor of Mathematics; Effective February 1, 1942; Salary \$2,000.00.

J. M. Lewis from County Agent, Dorchester County to County Agent, Lee County, Effective March 1, 1942; Salary \$2,700.00.

Covington Mc Millan from Assistant Coach to Assistant Commandant; Effective January 23, 1942; Salary \$120.00.

H. T. Polk from Associate Agronomist to Instructor in Agronomy; Effective February 1, 1942; Salary \$2,460.00.

J. T. Rogers from Assistant County Agent, Spartanburg County, to County Agent, Union County; Effective February 16, 1942; Salary \$2,580.00.

S. B. Walker from Assistant County Agent, Charleston County, to County Agent, Beaufort County; Effective November 24, 1941; Salary \$2,820.00.

It was Moved by Mr. Cooper and Seconded by Mr. Brown that the TRANSFERS be approved.

Motion Adopted

5. *Appointments*

Under authority given in the By-laws the President had made the following APPOINTMENTS and requested approval of his action --

School of Agriculture and
Division of Agricultural Research

M. I. Darrow, Assistant Poultryman; Salary \$2,000.00; Effective January 24, 1942.

Ethel Elmore, Bulletin Room Clerk; Salary \$320.00; Effective February 1, 1942.

Dorothy Van Blaricom, Assistant in Dairying; Salary \$1,200.00; Effective March 1, 1942.

School of Chemistry

H. A. Bernhardt, Associate Professor of Chemistry; Salary \$2,200.00; Effective February 1, 1942.

J. R. Sosnowski, Student Assistant in Chemistry from December 1, 1941 to February 1, 1942; to be paid \$50.00 a month.

F. H. Thames, Student Assistant in Chemistry from November 1, 1941 to June 1, 1942; to be paid \$280.00 in 7 equal payments.

F. S. Webster, Student Assistant in Chemistry from November 1, 1941 to June 1, 1942; to be paid \$280.00 in 7 equal payments.

School of Engineering

D. C. Brock, Assistant in Wood Shop; Salary \$1,500.00; Effective February 1, 1942.

School of General Science

D. A. Clyburn, Instructor in Mathematics; \$75.00 per month; Effective February 1, 1942 and not extending beyond May 31, 1942. (Substituting for Professor Burton who is ill in the hospital. Temporary Appointment.)

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School of Vocational Education

F. E. Kirkley, Acting Professor of Vocational Education; Salary \$3,000.00; Effective March 11, 1942 and ending July 1, 1942. (Substituting for T. A. White on Military Leave. Temporary Appointment.)

Military Department

W. T. Davis, Clerk - Commandant's Office; Salary \$600.00; Effective December 2, 1941.

Captain W. B. Barber, Assistant Commandant; Salary \$120.00; Effective March 3, 1942.

Livestock Sanitary Department

J. T. Mitchell, Assistant State Veterinarian; Salary \$2,000.00; Effective January 2, 1942.

Extension Division

E. W. Cooler, Jr. Bulletin Room Clerk; Salary \$800.00; Effective December 15, 1941.

O. O. Dukes, County Agent, Darlington County; Salary \$2,640.00; Effective February 16, 1942.

Ethel Elmore, Bulletin Room Clerk; Salary \$640.00; Effective February 1, 1942.

F. K. Hinnant, Assistant in Visual Instruction; Salary \$1,200.00; Effective November 10, 1941.

R. C. Hubbard, Assistant County Agent, Florence County; Salary \$1,800.00; Effective March 16, 1942.

R. B. Huggins, Office Assistant Extension Service; Salary \$1,200.00; Effective February 10, 1942. (Temporary Appointment.)

E. A. Peterkin, Assistant Poultry Specialist; Salary \$1,800.00; Effective November 17, 1941.

C. B. Searson, Jr., Assistant County Agent, Aiken County; Salary \$1,800.00; Effective March 16, 1942.

W. A. Tuten, Assistant Marketing Specialist; Salary \$2,400.00; Effective December 1, 1941.

Registrar's Office

R. H. Reid, Assistant to the Registrar; Salary \$1,500.00; Effective January 12, 1942.

Subsistence Division

C. R. Mc Coy, Assistant Mess Officer; Salary \$2,400.00; Effective January 18, 1942.

Calhoun Mansion

Mrs. Harriet H. Cook, Caretaker of Calhoun Mansion; Salary \$840.00; Effective January 5, 1942.

Fertilizer Department

The following Fertilizer Inspectors have been appointed for the 1941-1942 season to be paid at the rate of \$5.50 per day.

C. B. Ellis
W. B. Kirby
M. B. Lawrence
W. H. Miller
R. L. Mims

Meyers Mill
Gaffney
Effingham
Ninety Six
Greeleyville

Fertilizer
Inspectors

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W. J. Muldrow	Bishopville
G. C. Templeton	Cross Anchor
E. C. Pennel	Belton
J. C. Young	Hopkins

It was Moved by Mr. Sirrine and Seconded by Mr. Cooper that the APPOINTMENTS be approved.

Motion Adopted

REPORT OF THE AGRICULTURAL COMMITTEE

The report of the Agricultural Committee, including its action on certain of President Poole's recommendations, was presented to the Board. Director Cooper of the Experiment Station, Director Watkins of the Extension Service, and Dr. Lewis, State Veterinarian, met with the Committee and discussed their several activities. Attention was directed to the large number of employees who had been called into active service and also to the fact that others were being offered higher salaries than were now paid by Clemson. It was brought out that the College could ill afford to lose key men at this time and that some salary adjustments were most desirable. Rubber and drug plants were also discussed by Dr. Cooper and members of the Board.

*Swentick
Sanitary
Department*

Dr. Lewis called attention to a concurrent resolution of the General Assembly - (S. 1310 - H 1497 by Mr. S. R. Odom). "Requesting the Board of Trustees of Clemson College to study the facilities and services that should be rendered farmers and livestock owners of this State by the Office of State Veterinarian in order that usefulness of this office shall be increased." Dr. Lewis read a detailed report of the services of Livestock Sanitary Department and said the law limited services to contagious and infectious diseases of livestock. During the discussion which followed the report covering the work of the Livestock Sanitary Department, members of the Board questioned Dr. Lewis about the work of the Veterinarians. Senator Brown asked if qualified persons other than veterinarians could not administer serums. Dr. Lewis stated that only veterinarians were trained to properly perform such services.

*Extension
Service*

Director Watkins told of the work of the Extension Service. He called attention to the desirability of purchasing from the Santee-Cooper Authority an abandoned camp to be used for 4-H Club boys and girls. He also called attention to the recent Act of the General Assembly requiring the enrichment of white flour, bread and oleomargarine with vitamins and minerals. Director Watkins explained in detail his reasons for recommending salary increases for a limited number of Extension workers.

The recommendations of President Poole which had been considered and approved by the Agricultural Committee were next presented to the Board as follows:

Agronomist

RECOMMENDATIONS FROM AGRICULTURAL COMMITTEE

6. The President recommended that the Experiment Station be authorized to employ an Associate Agronomist at not to exceed \$3,200.00 per year to replace Dr. G. B. Killinger, resigned, whose salary was \$2,760.00. (The present shortage of technically trained men makes it necessary to pay about this amount if we are to secure a badly needed man for this work.)

*Salary
Adjust
ments*

It was Moved by Mr. Sirrine: That the President be granted authority to use his discretion in this emergency in making salary adjustments for key men, provided funds are available.

The motion was Seconded by Mr. Cooper and Adopted by the Board.

*Burns
Gillison*

7. The President recommended that Mr. Burns Gillison be given modified employment effective July 1, 1942 and that he be used in some capacity and for such services as he may be called upon to perform. That he be paid \$50.00 per month from Experiment Station Funds. (Mr. Gillison has been in the employ of the College for 48 years and will be 72 years of age on June 6, 1942.)

It was Moved by Mr. Sirrine and Seconded by Mr. Sherard that the recommendation be approved.

Motion Adopted

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Items 8 to 14, inclusive, of President Poole's recommendations, all of which had been approved by the Agricultural Committee, were next presented and then voted on at one time.

8. The approval of the purchase for taxes of two small tracts of land adjacent to the Coast Experiment Station property. One of these tracts consists of $2\frac{1}{2}$ acres and is in the name of Annie M. Thiele; the other consists of $3\frac{1}{2}$ acres and is in the name of James L. Bailey. The taxes amount to \$11.82 for each tract and the cost of preparing and recording the deeds amounts to \$4.25 each, making the total consideration for the two tracts \$32.14.

9. That the Experiment Station be authorized to grant a right-of-way for a telephone line across the Truck Experiment Station property to connect with a new radio station to be constructed by the Navy across the highway from the Truck Station.

10. That rental agreements with tenants on government land be signed on the part of the College by the President of the College and the Secretary of the Board of Trustees.

11. That a right-of-way be granted to the State Highway Department for the construction of a new road from the Seneca Highway to the Keowee River across 2823 linear feet more or less of government land; the right-of-way to be executed jointly by the President of the Board of Trustees and the Secretary of the United States Department of Agriculture.

12. When salary increases were granted certain workers in the Live-stock Sanitary Department last fall the names of the three employees paid from the Reinvestment Hog Cholera fund were not included. The following increases have been made in line with the others, effective as of July 1, 1941, and the president asked that approval of the same be given:

Jack Scott, Assistant State Veterinarian, from \$2300. to \$2500. per annum.

J. M. Leaphart, Chief Clerk, from \$1500. to \$1700. per annum.

Hannah Johnson, Laboratory Helper, from \$27. to \$30. per month.

13. That a Bee Specialist be employed for the Experiment Station when funds become available.

14. That the following salary increases in Extension Service be made and paid from Extension Funds:

EFFECTIVE April 1, 1942

Name	Title	Present Salary	Proposed Salary	Salary Increase
E. H. Talbert	Marketing Specialist	\$2640.00	\$3000.00	\$360.00
W. C. Nettles	Entomologist	2800.00	3000.00	200.00
E. S. Prevost	Bee Specialist	2280.00	2400.00	120.00
C. V. Phagan	Agricultural Engineer	3420.00	3600.00	180.00
I. D. Lewis	Boys Club Agent	3000.00	3300.00	300.00
O. R. Smith	Asst. Boys Club Agent	2100.00	2400.00	300.00
M. H. Bruner	Forester	3200.00	3600.00	400.00
L. W. Riley	Asst. in Visual Instr.	2100.00	2400.00	300.00
A. B. Bryan	Agricultural Editor	2130.00	2230.00	100.00
R. B. Huggins	Office Assistant	100.00 per month	to \$135.00 per month	
M. C. Crain	County Agent	2700.00	2820.00	120.00
S. W. Epps	" "	2760.00	2880.00	120.00
J. F. Jones	" "	2700.00	2760.00	60.00
R. H. Lemmon	" "	2700.00	2820.00	120.00
Claude Rothell	" "	2760.00	2820.00	60.00

EFFECTIVE March 1, 1942

The following are on the basis of MONTHLY SALARIES

Mrs. M. G. Buchanan	Stenographer	\$110.00	\$115.00	\$ 5.00
Miss Harriett Sturkey	"	120.00	130.00	10.00
Mrs. Dorothy Ware	"	90.00	95.00	5.00
Miss Auvalene Love	"	110.00	115.00	5.00
Miss Josephine Stribling	"	85.00	95.00	10.00
Miss Rose Craig	"	85.00	95.00	10.00
Miss Frances Marette	"	85.00	95.00	10.00
Miss Lucile Foster	"	80.00	90.00	10.00

Purchase of land

Right of way

Rental agreements

Right of way State Highway Dept.

Salary increases

Jack Scott
J. M. Leaphart

Salary increases

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It was Moved by Mr. Cooper and Seconded by Mr. Sherard that recommendations 8 to 14, inclusive, be approved.

Motion Adopted

15. It was Moved by Mr. Young and Seconded by Mr. Sanders: That President Poole write the Secretary of Agriculture for all information about what is being done with drug plants and if Clemson can be of any service in their development and growth.

Motion Adopted

REPORT OF THE EXECUTIVE-FINANCE COMMITTEE

Prior to presenting recommendations to this Committee, President Poole reviewed several of the activities of the College. The enrollment, the good health of the student body, the Mess Hall and early graduation were among the items discussed. Items 16 to 25, inclusive, of the President's recommendations, all of which had been discussed and approved by the Committee were presented to the Board and then voted on at one time.

RECOMMENDATIONS FROM THE EXECUTIVE-FINANCE COMMITTEE

16. That if necessary the sick leave of Mr. S. W. Evans, Treasurer, be extended until the next meeting of the Board of Trustees.

17. Under the provision of Section 54 of the By-laws, it was recommended that the sick leave granted Mr. D. B. Roderick, Assistant Chemist, at the October 1941 meeting be extended to July 1, 1942 and that the payment of one-half salary be continued also until that date. (Mr. Roderick has been employed by the Experiment Station for 13 years.)

18. That this year graduation day be set for May 25, 1942 in order that graduates may have more time at home for work before entering war activities.

19. That during this period of emergency degrees may be awarded to seniors who have satisfactorily completed seven semesters' work provided the standards are acceptable to a faculty committee composed of the deans of the various schools.

20. Approval was asked of the investment in government bonds of the \$2,500.00 recently donated by Dr. Alexander P. Anderson. (This sum is an addition to the Anderson Fellowship Fund which was started in 1933 and increases the fund to \$12,500.00.)

21. That the Kress Endowment Funds be made available for projects designated and approved by the Committee charged with the investigation of applications for use of this fund. The following Committee has been appointed for this purpose: Mr. R. A. McGinty, Chairman, Dr. H. M. Brown, Dr. G. H. Wise, Dr. E. J. Lease, and Mr. F. T. Tingley, with Miss Cornelia Graham and Mr. J. C. Littlejohn as Ex-Officio members.

22. That authority be given to loan temporarily one of the blue marble mantels from the old Brown house for use in the hall of the Pendleton Farmers' Society. (The mantel will be used there until the Brown house is renovated or until the mantel is desired for use on the campus.)

23. That the title of Mr. E. C. Coker, Instructor in Mathematics, be changed to that of Assistant Professor of Mathematics. (No change in salary.)

24. Dean S. B. Earle has been reorganizing the staff of the Electrical Engineering Department and feels that immediate recognition should be given certain members of the department. It was recommended that the following changes in title be made at once and that the salary changes be made effective July 1, 1942:

(a) The title of Associate Professor F. T. Tingley shall be changed to Professor and his salary increased from \$2,700.00 to \$2,800.00.

(b) The title of Instructor W. D. Stevenson shall be changed to Assistant Professor and his salary increased from \$1,900.00 to \$2,400.00.

(c) The title of Instructor L. A. King shall be changed to Assistant Professor and his salary increased from \$1,800.00 to \$2,400.00.

(d) The salary of Instructor E. B. Therkelson increased from \$1,900.00

Drug Plants

S. W. Evans

D. B. Roderick

Graduation
Emergency
Degrees

Anderson
Fellowship
Fund

Kress
Endowment
Fund

Mantels
Brown
House

E. C. Coker

Elect.
Dept.

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to \$2,000.00.

(e) An additional Instructor to be employed for the session 1942-1943 at a salary of \$1,800.00.

(This is an increase of \$400.00 over the total salaries of the Electrical Engineering Department prior to the resignation of Professor A. B. Credle in September 1941.)

25. That authority be granted to suspend during the emergency graduate requirements for members of the teaching staff.

graduate
require-
ments

It was Moved by Mr. Mozingo and Seconded by Mr. Brown that recommendations 16 to 25, inclusive, be approved.

Motion Adopted

26. President Poole was requested to secure a competent person to make a full study of the Mess Hall with the idea of having this individual make suggestions and recommendations for improving the food and service.

Mess
Hall

REPORT OF FERTILIZER COMMITTEE

The Secretary of the Fertilizer Board of Control reported sixteen violations of the laws, each of which was considered and acted upon. Requests had been received from manufacturers for permission to use during the emergency bags other than the standard 200 and 100 pound sizes for fertilizers. Dr. Cooper reported on a letter from the Secretary of Agriculture which advised that no fertilizers with less than 18 units be manufactured.

Fertilizers
(see be-
low, too)

There was considerable discussion of the present unsatisfactory methods of distributing nitrate of soda to farmers.

The College Attorney, Mr. Harold Major, reported on his visits to Washington and New Orleans and the efforts on the part of the College to arrive at a satisfactory agreement with the Agricultural Adjustment Administration in Washington for handling of superphosphates shipped into the State as a grant-of-aid to farmers. He explained that the College had suggested a service charge of \$7.50 per car for the inspection and analysis of this fertilizer material, but the AAA had not yet accepted the proposal. The Committee expressed itself as being deeply interested in having the superphosphates made available for farmers in South Carolina and directed that the material be permitted to come into the State and the authorities continue negotiations with the Secretary of Agriculture.

aaa
Superphos-
phates

RECOMMENDATIONS OF THE FERTILIZER BOARD

Recommendations Nos. 27, 28, and 29 were presented to the Board:

27. That manufacturers and distributors of fertilizers and fertilizer materials be permitted to use bags, or other containers containing quantities other than those permitted by the present statutes, provided the said bags or containers shall each contain between one hundred (100) and two hundred (200) pounds, and a total of said bags shall amount to an even two thousand (2000) pounds, or a ton. That each bag or container be plainly marked, or labeled so as to show the net weight and the contents or analysis of the goods contained in each bag or container, and that each bag or container have affixed thereto a fertilizer inspection tax tag as now required by law. That this ruling is made on account of the shortage and scarcity of proper bags and shall be for the duration of the emergency only. And that the Fertilizer Board of Control be authorized and empowered to promulgate such rules and regulations as are necessary in administering the provisions of this ruling.

28. That superphosphate as a grant-of-aid to farmers may be shipped into the State without any interference whatsoever - that is, tax free - pending an agreement between the Board of Fertilizer Control of the Clemson Agricultural College and the Secretary of Agriculture.

29. WHEREAS the farmers in South Carolina are now engaged in a war-time agricultural program involving an attempt at the largest farm production in history, and

WHEREAS the agriculture of South Carolina requires the use of commercial fertilizers in war-time as well as in peace-time, and

WHEREAS we fully recognize the necessity for rationing of certain fertilizer materials, particularly nitrate of soda;

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THEREFORE BE IT RESOLVED that we deplore the very evident failure of the present method of rationing of nitrate of soda to secure equitable distribution among farmers, either on historical basis of past use or on the basis of need in the present year.

We wish further to call attention to the prime necessity of maintaining comparable relationships in the prices of mixed fertilizers with the prices of fertilizer materials.

We further wish to point out that in the year 1941 the cotton crop was much later than usual resulting in much nitrate top-dressing being used in June which would ordinarily in a normal year be used in May; hence we point out that as far as possible all nitrogen bearing fertilizers for top-dressing intended to be used this year for both May and June should as far as possible be delivered in May. We further desire to point out that it is uneconomical to require the use of mixed goods as top-dressing when all that is desired is a quickly available nitrate.

It was Moved by Mr. Sherard and Seconded by Mr. Cope that recommendations 27, 28, and 29 be adopted.

Motion Unanimously Adopted

President Poole was requested to give full publicity to these rulings and to forward copies to the proper persons.

The Board then proceeded with the election of the 1942 Board of Visitors as follows:

BOARD OF VISITORS 1942

<u>District</u>	<u>Name</u>	<u>Address</u>
1	J. Ross Hanahan (Hold Over)	Charleston
1	Robert T. Rosamond	Francis Marion Hotel, Charleston
2	Robert A. Easterling	Denmark
2	Wm. M. Perry	c-o Perry Mann Electric Co Columbia
3	A. B. Jackson	Anderson
3	J. B. Sloan	Greenwood
4	J. Harvey Cleveland	Cleveland
4	W. S. Montgomery	Spartanburg
5	J. E. Leppard	Chesterfield
5	Senator J. R. Funderburk	Lancaster
6	Chas. W. Coker	Hartsville
6	A. E. Creamer	Florence

President Poole was authorized to select a substitute in the event any one of the above is unable to serve.

President Poole's suggestion that the Board of Visitors be invited to spend at least three days at the College was approved.

The writing of the life of the late A. F. Lever as a memorial and a recognition of his services was discussed. It was stated by Dr. Poole that he understood the cost to write and to publish five thousand copies would be approximately \$10,000.00. It was suggested that if the College should underwrite this publication, any returns from sales would be paid the College. It was also suggested that contributions and the use of some of the income from Kress Endowment might be used.

Mr. Cooper suggested that any definite action be postponed to the June meeting by which time it could be ascertained if sufficient funds might be available to finance the publication of the book but that negotiations be entered into with Mr. Williamson and, if possible, for him to proceed with the writing of the life of Mr. Lever.

This suggestion was approved.

By direction of the Chairman the Secretary read the following resolution:

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RESOLVED: That all measures and recommendations made at this meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

Resolution unanimously adopted on roll call vote - all eleven members present voting "AYE".

There being no further business it was Moved by Mr. Cope: That the Board do now adjourn.

Motion Adopted

The Board adjourned at 4:35 P. M.

Approved:

Correct:

H. W. Bradley
Chairman

A. S. S. S. S.
Acting Secretary